

MARKED AMENDED AGENDA

***Added Executive Session and 3A; and Reordered No. 2 and 3
City Council Subcommittee on Water Issues
Wednesday, January 26, 2011, 12:30 p.m.
Kiva Conference Room, City Hall
3939 N. Drinkwater Boulevard
Scottsdale. AZ 85251

Call to Order – 12:40 p.m.

Roll Call

Councilman Robert Littlefield Chair – **Present**, and Subcommittee Members Councilman Ron McCullagh – **Present** and Councilwoman Lisa Borowsky – **Present**.

Public Comment

Citizens may address the members of the Subcommittee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Subcommittee members from discussion or taking action on an item that is not on the posted agenda.

No Public Comments

Approval of meeting minutes: June 28, 2010 Subcommittee Meeting.
 Motion by Councilman McCullagh to approve the minutes, which carried 3/0

June 28, 2010 Executive Session

No action taken

- ***2. Water Resources Rate Study Marshall Brown, Water Resources, Executive Director No action taken
- ***3. Consider adopting a recommendation to the City Council outlining options related to the AAWC Scottsdale Service area including possible revisions to the Treat and Transport Agreement.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE WATER RESOURCES DEPARTMENT (480-312-5685). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE WATER RESOURCES DEPARTMENT (480-312-5683).

*** Request for Executive Session to:

Discuss and consult with attorney(s) of the public body for legal advice; discuss or consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).

*** Motion to Recess into Executive Session to:

Discuss and consult with attorney(s) of the public body for legal advice; discuss or consult with the attorneys of the public body to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation; discuss or consult with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, all of which purposes pertain to the possible acquisition of Arizona American Water Company assets. A.R.S. Sec. 38-431.03(A)(3), (4) and (7).

Reconvene Public Meeting

Council Subcommittee on Water Issues did not request to recess to Executive Session

***3A Consider adopting a recommendation to City Council pursuant to Executive Session.

Motion by Councilwoman Borowsky to have the Council Subcommittee on Water Issues recommend to the full Council that the City pursue negotiating with Arizona American Water Company (AAWC) and/or EPCOR Water USA Inc. for the acquisition of the Scottsdale portion of the Paradise Valley service area in consideration of entering into the proposed Treat and Transport Agreement, which carried 3/0

4. Chair and Subcommittee Member Comments

No comments from the Subcommittee Members

Chairman Littlefield asked for Public Comments:

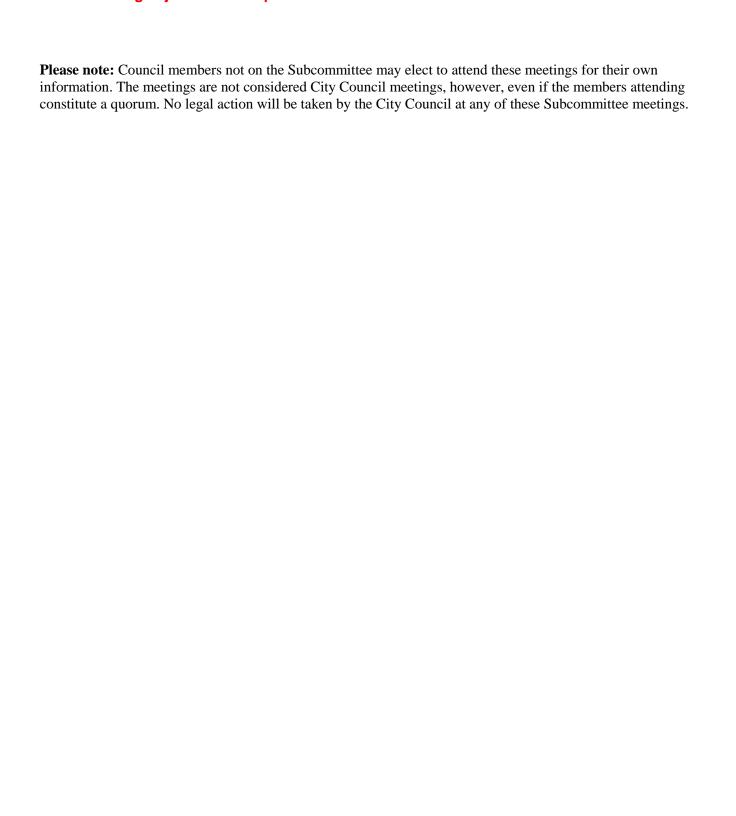
Richard Alt, S.WAT Ken Mann, 6822 N. 72nd Place Mark Whitmer, 7343 E. Camelback Road

- Discuss Next Meeting Date No action taken
- 6. Adjourn

 Motion by Councilwoman Borowsky to adjourn the meeting, which carried 3/0.

5910457V1 PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE WATER RESOURCES DEPARTMENT (480-312-5685). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE WATER RESOURCES DEPARTMENT (480-312-5683).

Meeting adjoured at 1:00 p.m.



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